

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
10/15/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, October 15, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Sara Bollinger	Derek Zipprich
Trustee Kinsella	Attorney Spencer	Scott Dumas	
Trustee Small	Chief Hildreth	Thomas Ralston	
Trustee Duggleby	Mike Jones, CEO	Michelle Simonds	
Trustee Ashby			

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

MINUTES SEPTEMBER 23, 2019

Trustee Ashby made a motion to accept the minutes of the September 23, 2019 meeting. Trustee Small seconded the motion and it was carried by a unanimous vote.

ABSTRACT #7

Trustee Kinsella made a motion to approve Abstract #6 in the amount of \$274,459.10. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NO PARKING PLAN- ACADEMY STREET

The village has received complaints about cars parking along the East Side of Academy Street and making it difficult to turn off of both Elm Street and East Genesee Street.

Mayor Olson and Trustee Kinsella agreed to create a "No Parking" Map and have Superintendent Massett approve the plan and then place No Parking signs where appropriate.

EASEMENT REVIEW- NORTH MANLIUS STREET

Code Officer Jones has been working with a resident regarding a fence on North Manlius Street that was placed in a Utility Easement which is against Village Code, Section 73-3, Location of Fences in Easements. Mr. Jones informed the board that he sent the property owner a letter stating that they were in violation of the Village Code which requires them to get permission/approval from the Board of Trustees before placing a fence in an easement and further notified them that they needed to submit a letter to the Board of Trustees requesting approval for the fence. To date the property owners have not submitted any paperwork asking for the board's permission.

Mayor asked Code Officer Jones to send the property owners a second Notice of Violation and asked that he copy himself and the Trustees.

WEP LEASE AGREEMENT

Mayor Olson met with Frank Mento, Onondaga County Department of Environmental Protection, Ken Knutsen, Attorney Spencer and Melanie Velardi, along with the attorney for WEP to discuss the proposed Lease Agreement for Onondaga County leasing the Village-owned Sewer Lines and maintenance of the infrastructure. Mayor Olson explained that the Village DPW would still respond to day to day issues such as plugs but the county would maintain, at their expense, the maintenance of the sewer mains, manholes and work on Inflow and Infiltration (I&I).

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Lease Agreement with Onondaga County Water Environmental Protection Agency, with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

2019-2020 DEER CULLING

The Deer Committee will be meeting on October 21st to review the 2019-2020 Deer Management Plan and also discuss the educational component of the plan.

FAYETTEVILLE SIDEWALK PROJECT

Trustee Small made a motion to authorize Mayor Olson to approve one (1) additional Change Order up to \$5,000 for the Fayetteville Sidewalk Project. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the PW-30 Request for Dispensation for the Sidewalk Contractor, E-Z Paving, that would allow them to work extended days and Saturdays for the remainder of the project, if necessary. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BARTON AND LOGUIDICE – SIDEWALK PROJECT MODIFICATION AGREEMENT

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Modification Agreement with Barton and Loguidice for the Fayetteville Sidewalk Project Design Services and Construction Management /Oversight with approval of counsel. Trustee Small seconded the motion and it was carried by unanimous vote.

PARKS COMMISSION

Derek Zipprich, Parks Commission Chairman, submitted a list of names for the new bike trails at Duguid Park. Chairman Zipprich told the board that he would like to hold a raffle contest to name the trails.

Trustee Duggleby made a motion to approve the following names for the Bike Trails at Duguid Park:

Better Remembered	Pooles Path	Twice Presidential
Winding Wells	Home or Heaven	Done Good
That Word is Liberty	Dignity of Labor	Thousand Dollar Bill
Spirit of the Law	Spring Loaded	Splash Down

Spring House Free Thinker
Sweeter than Mother Grover's Groove
So Hard To Do Right Gimme Water

Mayor Olson seconded the motion and it was carried by unanimous vote.

DPW REPORT

Superintendent Massett submitted the following DPW Report:

Open Projects:

1. Sidewalks Grant: Contractor is working on Salt Springs St. and S. Manlius St. DPW working with the contractor on a steady rate.
2. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list.
3. Western Gateway: North side sidewalk to be replaced in the spring 2020. Possible Grant?
4. Ice Clearing Policy: PESH/ Labor department notice of violation we received three. Two we have completed and with the last one is the policy I wrote up and sent to them. I was informed it was sent to Albany and have not heard anything back. As per the board's request a draft copy of the old contract to clear the ice was passed by the Board. Talk with Lorie and she will advertise for the contract.
5. Senior Center: Still need to remove the rest of the ramp roof.
6. Leaf Season 2019: Pickup started today.
7. Storm Water: Clinton St. at Mill St. storm line replacement. Most other basin issues are being worked on.
8. Duguid Park. Road grindings have been spread out of the road to the old spring houses. More to be done.
9. Employee replacement. Full time / Part time
10. Trees: New trees will be delivered by Oct. 25th for planting.
11. Parks: 1. Beard Park: New concrete pads for park benches by the pond.
2. Coulter Park: One piece of equipment was bad and was removed.

Superintendent Massett requested permission to have the DPW Employees work overtime to start the Fall Leaf Clean up Season. Trustee Small seconded the motion and it was carried by unanimous decision.

The Board of Trustees approved Superintendent Massett's request to allow the DPW Employees to work overtime starting on October 16, 2019.

Trustee Small made motion to hire Devon Clemens as a Part-Time DPW Employee to work three (3) days per week at the same part-time hourly rate of \$11.10. Mayor Olson seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson and Superintendent Massett to hire a Full Time DPW Employee to replace David Kozak at the current contractual hourly rate for a 12-month probationary period. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to approve the application from Shawn Schalk to the Fayetteville Fire Department. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

AMBULANCE BILLING SCHEDULE

Chief Hildreth talked to the board about increasing the Ambulance Billing Rates to be the same rates charged by the Village of Manlius and the Village of Minoa.

Trustee Small made a motion to increase the Fayetteville Ambulance rates as follows:

Type of Service:	Rate:
BLS	\$1080
ALS	\$1440
ALS2	\$1770
Mileage	\$25/mile

Trustee Ashby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Trustee Small made a motion to authorize Chief Hildreth to purchase new RIT Paks for a cost of \$2,420 and pay for the purchase from account A3410.4. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FEEDER STREET EMINENT DOMAIN UPDATE

Attorney Spencer provided the board with an update on 103-105 Feeder Street. The appraisal and environmental survey has been scheduled for October 29, 2019.

Trustee Kinsella made a motion to authorize Mayor Olson to direct Mackenzie Hughes LLP to sign the proposal from Apex Environmental Group to provide a Pre-Demolition Survey for 103-105 Feeder Street for a cost not to exceed \$2,500. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

GAGE FOUNDATION- ANNUAL REPORT

Trustee Ashby submitted the Annual Report she received from the Matilda Joslyn Gage Foundation. Trustee Ashby noted that the report was brief and did not provide much financial information.

MAIN STREET GRANT PROGRAM

Mayor Olson met with Marty Skaen, Onondaga County Community Development, to discuss the Main Street Grant Program. Mayor Olson read an overview of the program and offered some suggestions about what the village could submit an application for.

ROUNDTABLE

Trustee Duggleby attended a Town of Manlius Police Meeting last week and it was noted that the number of tickets issued have stabilized and also the Preliminary Budget is \$4.4 million dollars.

Clerk Corsette submitted a letter from John Butler, DBA John's Seafood, requesting that the Village allow him to park at Canal Landing Park on Wednesday afternoons from 3pm-6pm. Mr. Butler explained that he has used the parking lot of the former Fayetteville Dry Cleaners for the past 12 years but is no longer able to do so because of the demolition of the buildings.

Mayor Olson made a motion to authorize John Butler, DBA John's Seafood, to use the parking lot at Canal Landing Park on Wednesday's from 3pm-6pm for the remainder of the calendar year on a trial basis. Trustee Duggleby seconded the motion. Poll of the Board:

Mayor Olson- aye
Trustee Kinsella – nay
Trustee Small – aye
Trustee Duggleby – aye
Trustee Ashby- aye

Motion carried.

HIGHBRIDGE COMMONS FLOODPLAIN ANALYSIS

Trustee Duggleby made a motion to authorize Mayor Olson to sign the proposal from Schumaker Consulting Engineering and Land Surveying in the amount of \$4,125 to complete a review of the submitted information relative to potential floodplain impacts for the proposed Highbridge Commons Development. Trustee Small seconded the agreement and it was carried by unanimous voter.

ONONDAGA COUNTY EMPLOYEES BENEFIT AGEEMENT- RESTATED

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Restated Onondaga County Employees Benefit Agreement- Restated, with approval of counsel. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

The Village Tree Lighting Ceremony is scheduled for November 29th and the Holiday Party is scheduled for December 6th.

Mayor Olson reminded the board members that there is a Shared Services Meeting at 5pm tomorrow followed by the regular Mayors' Association Meeting at 6pm and the Guest Speaker is

Mark Freshette, NYSDOT, who will be there to discuss the I-81 Corridor Project if anyone is interested in attending.

Trustee Duggleby made a motion to adjourn the meeting at 7:20pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk